

P97000002368

OCT 12 2007 11:11 AM Divisions CAPITAL CONNECTION

NO 1892 Page 1 of 1

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INTERNATIONAL MARKETING SERVICE GROUP INC.

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Amend @ 10.15.07

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED STATE
SECRETARY OF CORPORATIONS
07 OCT 12 AM 9:43

INTERNATIONAL MARKETING SERVICE GROUP, INC.
(present name)

P97000002368

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

- REMOVE 233A MARKET ST. #101 INGLEWOOD, CA. 90301
AS PRINCIPAL ADDRESS AND REPLACE WITH 6945
WEST 600 N. LAKE VILLAGE, IN. 46349.
- REMOVE WAYNE BYRD AS PRESIDENT WITH ADDRESS:
233A S. MARKET ST. #101 INGLEWOOD, CA. 90301
AND REPLACE WITH: EDWIN P. JARVIS
ADDRESS: 6945 W. 600 N. LAKE VILLAGE, IN. 46349

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

H07000253553 3

THIRD: The date of each amendment's adoption: 10/11/7

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*
- "The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11th day of OCTOBER, 2007

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EDWIN R JARVIS

(Typed or printed name)

PRESIDENT

(Title)

H07000253553 3